

SPECIAL BOARD MEETING

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

July 1, 1996
June 24, 1996 *correction*

SAM ADMINISTRATION BUILDING
1000 North Cabrillo Highway
Half Moon Bay, CA 94019

7:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- A. Referral of Expansion Project Bids. *Information*
- B. Options for Expansion Project Award and Funding. *Consideration for Action.*

4. PUBLIC COMMENT / ORAL COMMUNICATION

5. CLOSED SESSION

- A. Conference with Legal Counsel -Existing Litigation. (Government Code Section 54956.9(a.) : United Anglers v. SAM

6. ADJOURNMENT